

# Nebraska Volunteer Service Commission Meeting

Tuesday, September 26, 2006 –9:00 a.m. to 10:00 a.m.

Governor's Residence

1425 "H" Street – Lincoln, Nebraska

## BUSINESS MEETING AGENDA

TIME	AGENDA ITEM	WHO	ACTION
9:00 a.m.	Welcome	Cynthia Buettner	Call to Order
	Attendance – Determination of Quorum	Janet Schmidt	Roll Call
	Approval of Minutes – July 20, 2006	Cynthia Buettner	General Consent
	Approval of Agenda (new agenda items added only if an emergency exists)	Cynthia Buettner	General Consent
	Unfinished Business		
	➤ 2007-08 AmeriCorps RFP	Barbara Wilson Thomas	Inform/QA
	➤ Financial Report ending August 31, 2006	Janet Schmidt	Inform/QA
	New Business		
	➤ Executive Director's Report	Barbara Wilson Thomas	Inform/QA
	➤ 2007 Governor's Conference—Date Change Update: March 21-22, 2006	Barbara Wilson Thomas	Inform/ QA
	➤ 2007 Commission Budget	Cynthia Buettner	Discuss/Vote
	○ Give Executive Committee authority to approve with full Board confirmation at next meeting		
	➤ Member resignation/vacancy	Cynthia Buettner	Inform/Input
	➤ Add Ex-Officio member to Commission	Cynthia Buettner	Discuss/Vote
	Announcements		
	➤ Updated Commission Meeting Schedule	Cynthia Buettner	Inform/Agree
	➤ FYI – Nebraska State Service Plan	Barbara Wilson Thomas	Inform/QA
	Public Comment	Cynthia Buettner	Public Input
	➤ Each person wishing to speak should sign in on the Public Comment Sign-in List upon arrival at the meeting; each will be called on in order of sign-in to provide comments to the committee.		
	Agenda Items for Next Meeting	Cynthia Buettner	Create List
9:45 a.m.	Adjournment and Break	Cynthia Buettner	General Consent
10:00 a.m.	Commission Retreat	Cynthia Buettner	

Public comments not provided verbally should be mailed to the Nebraska Volunteer Service Commission. Attention: Janet Schmidt